

## UNITED STATES DISTRICT COURT ORIGINAL

for the  
Central District of California

In the Matter of the Search of )  
(Briefly describe the property to be searched )  
or identify the person by name and address) ) Case No. 2:18-MJ-03083  
16310 MARVENE DRIVE, )  
HACIENDA HEIGHTS, CALIFORNIA )  
)

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Central District of California  
(identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment B

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property. Such affidavit(s) or testimony are incorporated herein by reference and attached hereto.

**YOU ARE COMMANDED** to execute this warrant on or before 14 days from the date of its issuance  
(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge on duty at the time of the return through a filing with the Clerk's Office.

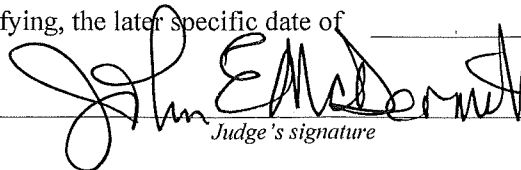
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued:

11/20/2018 at noon

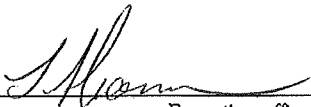
  
Judge's signature

City and state: Los Angeles, California

Honorable John E. McDermott, U.S. Magistrate Judge  
Printed name and title

Case 2:18-mj-03083-DUTY \*SEALED\* Document 1-1 \*SEALED\* Filed 11/20/18 Page 2 of 50  
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AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

Return		
Case No.: 2:18-MJ-03083	Date and time warrant executed: 11/28/18 6:30 am	Copy of warrant and inventory left with: on kitchen table
Inventory made in the presence of: Valerie Arribeno		
Inventory of the property taken and name of any person(s) seized: [Please provide a description that would be sufficient to demonstrate that the items seized fall within the items authorized to be seized pursuant to the warrant (e.g., type of documents, as opposed to "miscellaneous documents") as well as the approximate volume of any documents seized (e.g., number of boxes). If reference is made to an attached description of property, specify the number of pages to the attachment and any case number appearing thereon.]		
<p>See attached Search Warrant inventory for 16310 Marvene Dr. Hacienda Heights, California (3 pages)</p> <p>Case # 2382588- R1</p>		
Certification (by officer present during the execution of the warrant)		
<p>I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.</p>		
<p>Date: 11/30/2018</p> <p style="text-align: right;">             Executing officer's signature            Lynette Thomas US Postal Inspector            Printed name and title         </p>		



## United States Postal Inspection Service

## Property Evidence Acquisition Program (PEAP)

**Restricted Information**

Requestor: US/IS/KLShen

Report Name: Search Warrant Inventory for Case 2382588-RI

Subject Name: Ramon Arribeno  
 Subject Address: 16310 Marvene Dr Hacienda Heights  
 Inspector: KELLY L SHEN  
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
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Acquisition Date: 11/28/2018

IS0001429170 Bank info

Vehicles

IS0001429173 Seagate Desktop drive SN:Z4D2XN5Z

IS0001429176 bank records

Vehicles

IS0001429177 Mortgage and home renovation docs

Room C

IS0001429211 iPad S/N DQTJP3BNF193

Room J - Nightstand next to bed

IS0001429212 Rolex watch

Room G - top middle drawer

IS0001429213 Corum watch

IS0001429214 US Coins

Room G

IS0001429215 Rado watch Jubile

Room G

IS0001429216 Rolex watch

Room G - top middle drawer


**United States Postal Inspection Service**
**Property Evidence Acquisition Program (PEAP)**

Requestor: USPS/KLShen

Report Name: Search Warrant Inventory for Case 2382588-RI

Subject Name: Ramon Arribeno  
 Subject Address: 16310 Marvene Dr Hacienda Heights  
 Inspector: KELLY L SHEN  
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001429217	Premier mailing financial statements	Room G
IS0001429218	Golden 1 credit union docs - Chase bank and BOA docs	Room G
IS0001429219	Various identification documents	Room G
IS0001429220	bank documents / Premier financial statements	Room G
IS0001429221	Day planner	Room G
IS0001429222	Empty envelopes that contained currency inside them. Note: envelopes are empty.	Room G
IS0001429223	Various credit cards / SSN card / CDL / Passport card	Room G
IS0001429227	Banking documents / miscellaneous papers / handwritten notes	Vehicles
IS0001429228	iPad S/N: DM/PR94WNGXQ4	Room G - Top of Dresser
IS0001429229	iPhone S/N DNPV/HX9JCLG	Room G - Top of Dresser


**United States Postal Inspection Service**
**Property Evidence Acquisition Program (PEAP)**
**Restricted Information**

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Subject Name: Ramon Arribeno

Subject Address: 16310 Marvene Dr Hacienda Heights

Inspector: KELLY L SHEN

Case Number: 2382588-RI

Bar Code Number Description:

Recovered Location

Acquisition Date: 11/28/2018

IS0001429230	iPad S/N GCGVP4ENHLJK	Room G - Black bag on floor next to dresser
IS0001429231	iPhone S/N FCJSM16CHFX	Room G - Black bag on floor next to dresser
IS0001429232	Safe deposit box keys	Room G

Bar Code Number Description:

Recovered Location

Acquisition Date: 11/29/2018

IS0001429224	Wells Fargo Cashier's check for \$885	Room G - wallet on top of dresser
IS0001429225	Wells Fargo Cashier's check for \$43,825	Room G inside black bag on floor next to dresser
IS0001429226	Wells Fargo cashier's check for \$1,300	Room J - Dresser next to bed

Total Evidence: 26